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FEDERAL BUREAU OF INVESTIGATION
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FBI

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UNITED STATES DEPARTMENT OF JUSTICE

· FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 65-3264

Miami, Florida May 31, 1974

DANIEL ELLSBERG:

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ALL INFORMATION CONTAINED

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FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION

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Interviewed on 5/24/74	Hiami, Florida File # Miami 65-3264
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 28, 1974

"Miami News" newspapers, the morning and evening daily newspapers published in Miami, Florida, at 1 Herald Plaza, advised that the morgue of that newspaper contained individual file folders by name and subject of all individuals who had been frequently mentioned in connection with the Watergate and related investigations.

Accordingly, he made available for copying the following articles which were prepared by the "Miami Herald" and the "Miami News" newspapers (exclusive of wire service releases) contained in the name file of

Interviewed on 5/23/74 Hiami, Florida File # Miami 65-3264

by ______SA al ______Date dictated ______5/28/74

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Figure in Ellsberg case says here he knows a lot more

By LOUIS SALOME
Mismi News Politics Writer

Dade State Attorney Richard Gerstein believes that Felipe DeDiego, the Miamian who testified he broke into the office of Daniel Ellsberg's psychiatrist" in 1971, has information about other "burglaries of a political nature."

Gerstein said yesterday, after DeDiego gave sworn testimony for the second straight day, that DeDiego, "has indicated that given immunity elsewhere such as in Washington and other places he will testify further about other things."

Those other things were "burglaries of a political nature" Gerstein said.

only am certainly going to convey the information to the prosecutors in Washington to let them know Mr. Depois anxious to talk and given immunity would talk.



FELIPE DeDIEGO

It would seem to be in the best interest of justice that he be given immunity. It would be of great interest to the American people," Gerstein said.

In his testimony yesterday,

DeDiego said he was working for a "new agency" for mational security operating from the White House.

While DeDiego was giving his testimony, two FBI agents entered Gerstein's office where they met with Martin Dardis, Gerstein's chief investigator.

No one would comment on the meeting, but it appeared the FBI agents wanted to know what DeDiego was, saying, without talking to

Reliable sources told The Miami News that the agents are interested in DeDiego's role and information on the Ellsberg break-in. It is also possible, however, they are interested in what DeDiego may have to say about other matters.

Gerstein said DeDiego had

(indicate page, name of newspaper, city and state.)

1A

MIAMI NEWS

MIAMI, FLORIDA

Date: 5/12/73

said earlier he had been in touch with the FBI.

While DeDiego has been granted immunity from prosecution by the State of California relating to the Ellsberg case, he could be prosecuted in federal court, state attorney officials said.

They said a federal prosecutor could not use DeDiego's immunized statement specifically against him, but he is not immunized from prosecution in federal court in other areas. This means his statement could be used by federal officials to provide additional leads from which prosecution of DeDiego could result.

Gerstin said yesterday, "In a sworn statement, Mr. DeDiego said he was working for a new government agency working directly out of the White House under a min whose code name was Eduardo — that is Hunt." the "E' Howard Hunt, a former CIA agent and former White House aide who is now in jail, convicted for his part in the Watergate burglary. Hunt had used the code name Eduardo in his CIA activities.

clearly stated he was working for a "new agency," and
not for the FBI or the CIA.
DeDiego testified Thursday
that he, Bernard Barker, for
whom he worked as a real
estate agent, and Eugenio
Martinez broke into the
Beverly Hills, Calif. office of
Dr. Lewis Fielding Ellsberg's

going back to the Bay of Pigs

invasion in 1961. **

psychiatrist, on Sept. 3, 1971.

DeDiego's only comment about yesterday's testimony was that he did not get involved in the break-in for money, either on the spot or ox the promise of receiving some at a future date.

EUNCH WITH McCORD

New Notoriety Has Left Him Out in the Cold as a Spy

By GÉNE MILLER Herald Stall Writer

W. McCord Jr., spy, burglar, witness, sipped his Budweiser at lunch Thursday, ordered the \$2.95 chef's salac and said casually that he

will jump out a window. "He'll talk," McCord said. "A' guy at his age — he's got no place to go.".

dbesn't think John Mitcheil

McCord is 49. He looks H. but up close, he is not the heavy he projects on the net-

works from the congressional chamber.

NOR IS he humorless. "Do I get a toupee?" he asked this lawyer. Bernard

Fensterwald, who informed McCord he will-face the ration and a make up man Sing "Wear a blue shirt."

instructed his counselor, who refers to his client as "the jailbird" when he dials Mc-Cord's home.

"I don't want you to be; illed into a false sense of security," Fensterwald ex-

plained.

the court.

THE FACT is that McCord is staring at a 45-year sentence - and apparently he is cooperating as fully as he can in quest of the mercy of

In the privacy of his lawyet's sixth-floor office in the Christian Science Monitory Building here, where the men's room door is taped so; it won't lock accidentally. McCord cooperated with still another law enforcement of-

ficial Thursday, Dade State Attorney Richard Gerstein. WASHINGTON - James Geretein was in town talking Watergate figures, Hé world like nothing more thar. an honest-to-goodness Florida conspiracy prosecution. McCord spoke Thursday of

> plot to bug Fountainebleau Hotel during the Democratic National Convention last summer. 'We had the blueprints," ne said. "Liddy told: Hunt and me that he had the main-

> tenance and security at the

Fountainebleau in his pocket - end I took that to mean that he had them on the pay-

THE SCHEME went awry when District of Columbia police, 'caught.' McCord and Lernard L. Barker, and his Aliami Cubans inside the Watergate on June 17. complicated further by their subsequent convictions with White House aides G. Gordon Liddy and E. Howard Hunt.

Barker is a resident of the icderal prison at Danhury, Conn. McCord, feels that

Barker, too, may be quite cooperative.

"I think he played a larger role than he has been given. credit," McCord said.

.The "highly compartmentallized" nature of the operation he said, restricted, evervone's knowledge.

MCCORD said, though, that he "heard" that John Caulfield, the former ccp. and John Mitchell, the fcrmer attorney general, talked about illegal strategies in March 1972 in Boca Raton,

Fla. And he also "heard" that Mitchell had similar discussions with Job Magruder at Key Biscayne in February 1972

Martin Dardis, chief invitstigator for Gerstein, showed McCord some photographs. McCord identified - for the first time — Renaldo Pico and Felipe DeDiego as uncaught prowlers at the Watergate in an earlier.

Day weekend: 1972. His own two trips to Floria da, he "said; concerned", strictly security" business. This was before his recruitment as the unlawful "elec-

break-in during Memorial

tronics man" through the President. To the TV camera crew. ouiside. Gerstein spoke inconclusively of the burglary of the Chilean embasity, the burglary of the office of a

lawyer for the Vietnam' Veterans Against the War in Gainesville and the burglary of his own office - all'unsoll ved. A'r LUNCH with his law

yers, in the basemen! Falstaff Room of the Shera ton Hotel, McCord acknowl edged his instant celebrit status. He's on the cover Newsweek this week.

"Public Enemy No. 1 deadpanned the ** ex-F

As a CIA spy, he has k Even the bell capt sidled to the table to tell I a mi

(Indicate page, name of newspaper, city and state.)

MIANI HERALD.

NIAMI, FLORIDA

McCord had but one concern: Was the man law enforcement or press? Law enforcement he accommodates. · He receives substantial fan mail — "98 per cent favor-able." "AND WE didn't drum that up," he added, in not-sooblique reference to the CREP's phony mail campaigns. . "Ultimately," he intends to write a book. Publishers beseech him. But thus far, Fensterwild said, "they're too cheap." ! The crucial specter that chviously haunts McCord. though, is prison. Will he go? "I DON'T have the slightest idea," said McCord, free on \$100,000 bail. Federal Judge John Sirica set sentencing for June 15. Fensterwald hopes for ja postponement. Because of President Nixon's May 22 admissions of a White House coverup, Fensterwald hopes also for a new trial. "You win some and you ose some," Fensterwald said, as his partner, William G. Ohlhauser, cringed. "You don't tell'a client that." The client blinked. He

made no attempt to pay for lunch with a \$100 bill.

(Mount Clipping in Space Below)

dierdate

By LOUIS SALOME Miami News Politics Writer

tite Watergate Committee the office phone at Avanti have subpensed Felipe De- Press. Segretti has been Diego, a Miamian who has indicted on charges of authoadmitted taking part in the rizing a phony letter smearbreak-in at the office of ing three Democratic candi-Daniel Ellsberg's , psychia- dates in last year's Florida trist. They hope to get infor presidential primary. mation about other politically-inspired burglaries.

Two Watergate investiga. records of any contact with tors Saturday in Miami also Segretti, and, they said, they subpensed the records of did not know him. They also, Avanti Press of Hizleah to said they did not print aliy. determine if indicted political political propaganda siboteur Donald H. Segretti Segretti. had political propaganda rrinted at the plant during would be sent to the Senate

DeDiego was given the subpena Saturday night after being questioned in State Attorney Richard Gerstein's office for more than four hours briefly, Reinaldo Pico in adby Watergate investigators dision to DeDiego and the R. Scott Armstrong and Mike Hershman.

paign.

DeDiego showed a subpena calling for him to appear in Washington at I p.m. June 18. He said, however, the investigators told him the subpena could be withdrawn ber fore his scheduled appearance.

Before DeDiego emerged from behind closed doors. Jose Arriola Sr. and his son, Jose Arriola Jr., operators of he Awanti Press, walked out of. Cerstein's office after a coup'e of hours of on and off questioning by investigators. They said the investigators subpensed their company's records for the Watergate committee.

Four telephone calls are known to have been made Investigators for the Ser- from Segretti's telephone to

But the Arriolas, father and son, said they had no for

Both Arriolas said a letter last year's presidential cari- committee, stating officially that they have no records of having done work for anyone named Segretti.

> The two investigators also suestioned, although very Arriolas. Pico, DeDiego and eight other Cuban exiles from Miami went to Washington in May, 1972, to disript anti-war demonstrations

at funeral services for J. Edgar Hoover.

DeDiego, Pico and Jose Arriola Sr. were subpensed Friday by Gerstein and ordered

to ippear at his office at 11 a.ni. Saturday. Gerstein suid issued his subpenas merely to accommodate the investigators.

The three men did not know they were going to talk, to tederal Watergate investigators until they arrived at Gerstein's office Saturday morning.

N≥ither- Armstrong Herihman would comment on exactly what they were. after. But it appeared they wanted Pico and DeDiego to talk about other politically inspired spying, sabotage and burglar activities they may know about besides the Watergate and Ellsberg cases. 3 = 4

it appeared also that neither Pico nor DeDiego wants to talk without being fiven immunity from prosecution or at least a guarantee; that any additional information they give won't go beyond the Senate committee, although DeDiego still insists 'ie knows nothing else. *

Gerstein's 'office believes' hat DeDiezo has informa ion about the break-in at the chilern Embassy in May 972, but DeDiego says he oesn't.

The Senate Watergate Committee is officially called he Senate Select Committee on Presidential Campaign Activities. The appearance of the two investigators here ifdicate; that the committee is pushing aggressively beyoud Watergate itself and into other areas of political espionage and sabotage, such as the Segretti case and the Chilean Embassy break-in.

(Indicate page, name of newspaper, city and state.)

MIANI NEWS

MIANI

Edition: . .:

DeDiego went behind closed doors for questioning at about 2:30 p.m. Saturday. He did not leave with his fresh subpena until 7:10 p.m.

Ouring a brief break in his

quistioning, DeDiego told a reporter he was being asked about his "background, from the beginning." "It's like tell me your life," he said.

When DeDiego emerged for good, he showed the new subpena and said the investigators asked him "about the Chilean situation."

He told a reporter, "I told," them (the investigators) if don't know anything about Chile." Beyond that, DeDiego would say nothing except that he was quizzed heavily about his background.

Reliable sources told The

Miami News that federal officials would try now to determine if any further testimony by Pico and De-Diggo on other matters could be limited in its use to the Senate committee. In other, words, they want to find out if Pico and DeDiego can be given immunity on hitherto unrevealed matters.

Pico, along with a lawyer, Luis Salas, was called for questioning at about 11:20 a.m. Saturday. He left at about 12:15 p.m.

Salas said Pico was asked about his background. He said that the question of immunity was discussed but that immunity was not given and that no decision was made about it.

He said that Pico was not subpended to appear in Washington and that he did not know if Pico would be subpenaed.

Judging from Pico's brief quizzing, it appeared he refused to answer any questions of substance about Watergate-related matters.

Jose Arriola Sr., who appeared at Gerstein's office with his wife, Lucretia, went in for questioning at about 12:45 p.m. Saturday.

He emerged at about 2:25 p.m. and said nothing, except that he was going out for lunch and would return with his son.

The Arriolas returned at about 3:10 p.m., and an hour later Jose Arriola and his son went back in for questioning.

When they emerged a short time later, the Arriolas showed a subpena, which asked that any "materials or documents" or anything else they have relating to the 1972 presidential campaign be sent to investigator Hershman.

The subpena said, "including but not limited to the events involving the breakIn and the election surveilIance at the Democratic National Committee headquarters at the Watergate and related events prior and subsequent thereto and all political literature purchased,

by Donald Segretti or A. K. Donaldson."

Asked about the calls from Segretti. Jose Arriola Jr. said, "We get so many calls in one day but I doubt it very seriously that he called. For a fact, we know we didn't do any work for Segretti. I know for a fact that no one by that name ever talked to us (him or his father)."

But both Arriolas said they were friendly with convicted Watergate burglar Bernard Barker. The elder Arriola said of real estate man Barker, "We made a brochure for him for a condominium."

It could be, the Arriolas said, that Segretti called Barker while he was at the office of Avanti Press. That's anybody's guess, the Arriolas said.

The younger Arriola said the company does not do any political work even locally because it is nonunion. "As far as we're concerned, we never talked to Segretti/or anyone with a name close to that or about any political work," the younger Arriola said.

obaks SEP 1 2 1973 r restimony

BY LOUIS SALOME.

The attachey for Miamica Telipe Deliene said the ofprosecutor Archibald Conhas asked DeDiego' to testify before the Watergate grand, jury in Washington!

But at this point, altorney Dana Brigham sald, federal. prosecutors have not offered DeDicgo Immunity: "Unless he (DeDiego) gets immunity, he's not going" to testify," said Brigham? 354

Brigham saldeit 'is still possible Cox' office would grant Immunity if DeDiego agreed to be a withesa for the state.

There have theen reports 🔊 recently that DeDiego, a realtor, will be indicted in a week or two by the Water gate grand jury on federal". charges stemming from his a admitted participation in the 1971 breaklin at the Los Angeles office Kof-Daniel Ells. berg's psychialitistics 🧸

The Watershite grand jury reportedly; with salso indict; 3,5 convicted Waterpate burglats Bernard Barker and Eugenio Martine also of Mis ami's Cuhan community, for a their allexed tole in the

te received has a testified under a grant of limmunity before a Los Angeles County grand jury apout his parties.

authorities said, yesterday they will not prosecute him.

The seme grand jury last ranking / White Ilouse aide John hhelichman cand three other persons in connection with the Ellsberg break-in.

DeDiego testified earlier. this year before the original grand jury in Washington, which was investigating Was. tergate before Cox was as- received any indication from signed the job, and, before a Cox's office that DeDiego new a periet jury was may be indicted.

He reportedly had received it would profit him nothing immunity from that jury also

nation in the psychiatritie as DeDiego testified on varioffice break-in. Los Angeles ous matters relating to Wa-authorities, said, yesterday, tergate and other Cuban exile activity of a political nature.

Brigham said, "He (Deweek indicted former high- Diego) is not affald of anything. He's been there once. He told his story to Silbert." (Assistant U.S. Attorney Earl Silbert, one of the original Watergate prosecutors). I mean, why keep beating a dead horse and chasing him?"

Brigham said he has not

" ."My advice to DeDiego is

to go before the grand jury it, they plan to indict him. They haven't made clear their. intent. It doesn't make sonse for them to say, you do ut all the favors and we'll de none for you," Brigham said. Brigham said he communicated with the prosecutors' tetter a number of times "Their interest seemed more" of a general, witchhunt and an attempt to make scape, goats here," Brigham said.

He said the promouting talked in generations, of of they did show interestric, finding out more about the May, 1972, break-in at the Chilean Embassy in Wash ington.

Detais 9-12-72

Edition: Authora

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Being investigated.

DeDiego to use immunity pledge in Elisberg case

By Banbara Malone

(Felipe De.) who was Increed in the break-in of Daniel Elleberg's psychiatrist's office, will attempt to have those charges dismissed on grounds that he was granted temunity in Miami by Dade State Attorney Richard Gerstein.

DeDiego's attorney, Henry Rothblatt, said from his New York office yesterday he would file a motion, to disames the charges.

On March 7, a federal grand jury in Washington named down six indictments in connection with the Ellsberg psychiatrist office burglary. DeDiego, a Miami resigner, was named in one of them.

Gerstein granted DeDlego immunity May 10 of last version exchange for DeDlego's testimony on the Beverly Hills, Calif., burglary which took place in September, 1971.

Gerstein questioned De-Diego here at the request of Los Angeles District Attorney Joseph Busch who was then investigating the burglary of the psychiatrist's office, busch also immunized De-

According to Rothblatt, tonce a defendant has been, transfel immunity from prossinguition in one jurisdiction, the immunity stays with him im both state and federal courts.

"that has been the law of

the lard for the past seven years," Rothblatt said, adding that two Supreme Court Secisions stood for that proposition.

During his testimony, De-Diego told Gerstein how he, and two other Watergate burglars from Miami traveled to Los Angeles under assumed names and broke into the office of Dr. Lewis Fielding.

DeDiego testilied his accomplices were Miamians
Demard Barker and Eugenio
Martinez. Investigators
learned from other sources
that E. Howard Hunt and G.
Gordon Liddy were alleged to
have been outside the office
talking to the burglars by
walkie-talkie.

Indicted along with De-Dego recently were Barker, Martinez, Liddy and former presidential aides John Ehrlichman and Charles Colson.

The attorney added he believes the office of Special Prosecutor Leon Jaworski is already aware of the immunity granted here.

Rothblatt said he did not believe it would be necessary to subpena Gerstein in making the defense motion to dismiss, because he did not anticipate a dispute over the facts.

Rothblatt said he, is awaiting a transcript of grand jury minutes before filing his motion to dismiss which he said he hoped to do as soon as possible.

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43

Watergate publicity had made Erhlichman so contro-

versial that once a jury is "able to link De Diego to

Ehrlichman, then his right to a fair trial is threafened."

rate part of the charges against Ehrlichman for dif-

defendants are charged with

conspiracy to violate the civil

rights of Dr. Fielding by

breaking into his office. Ehrl-

ichman is also charged with lying to the FBI once and

committing perjury before a grand jury three times in connection with the hurglary.

thought it might be improper

to allow "all those other defendants who are only

charged with conspiracy to

"all there and let it (testimony

about Ehrlichman's alleged

lying) rub off on them.

GESELL MINTED he

ferent reasons.

The judge did not rule, but indicated that he might sepa-

All six of the "plumbers"

Miamian Wants Separate Trial

WASHINGTON — A defendant in the Daniel Elisterg burglary case argued that he could not get a fair trial in the same courtroom

with former White House' aide John Ehrlichman.

Layyers for Clipe da Diego Cuban extle now lie-

Micgo. Cuban exile and iteing in Miaml, made that argument in urging U.S. District Judge Gerhard Gesell have Ehrlichman tried separately from the other White House "plumbers" defendants.

EHRLICHMAN, De Diego, somer presidential assistant Charles Coison, and three others have been indicted for

the 1971 burglary of the office of Elisberg's psychiatrist, Dr. Lewis Flelding of Los Anceles.

Stephan Peskin of New!

York De Diego's atterney, told Gesell that the glare of

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MIAMI HERALD

Date: 4-12-74
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Classification: Submitting Office

Being Investigated

Charge dismissed against De Diego

(Mount Clipping in Space Below)

Combined Miaml News Services

The charge against Felipe De Diego of Miami, one of six men indicted last March in connection with the burglary of offices of Daniel Ellsberg's psychiatrist, was dismissed yesterday by District Court Judge Gerhard Gesell in Washington.

The judge said De Diego had been granted immunity from prosecution while appearing before the Dade County Grand Jury and had been promised the information he disclosed would not be used against him.

De Diego has admitted he participated in the break-in of the Beverly Hills, Calif., offices of Dr. Lewis Fielding in September. 1971.

Dade State Attorney Richard Gerstein gave De Diego immunity May 10 so information could be obtained against other persons now accused in connection with the break-in. The immunity was also granted by California officials.

De Diego was indicted in Washington in connection with the burglary but his lawyer, Henry Rothblatt, said when a person had been granted immunity in one jurisdiction that immunity stays with him in both state and federal courts. Judge Gesell today agreed and dropped the charges against De Diego.

Gesell said there was no practical way in which the prosecution could prove that none of its case against De Diego was based on information he gave under the cloak of immuni-

(Indicate page, name of newspaper, city and state.)

8-A

MIANI NEWS

MIAMI, FLA.

De Diego: Would Be Proud to Do It Again

By FRANK GREVE

Felipe De Diego, one of a handful of men to have won immunity from Watergate prosecution, hasn't had it with clandestine politics.

"What I did was done because I was told I was helping national security." the Miami Realtor said Wednesday from the office of his lawyer. "And I'd be proud to

do that job anytime.

"I might be involved in the lause of Cuban freedom gain," he said.

"De Diego. 45. looking relaxed and cheerful, also said.

his business had improved

"because of the publicity," since his code name was found in Watergate burglar

Bernard Barker's address book shortly after the June 1972 break-in. He owns Real-co Realty at 2731 Coral Way.

U.S. District Judge Ger-

hard A. Gesell dropped the lone conspiracy charge against De Diego Tuesday. Though prosecutors said they

had independent information connecting him o the breakst in at the office of Daniel Ellsberg's psychiatrist, De Diego had twice been granted impunity for testimony relating to the case.

(Indicate page, name of newspaper, city and state,)

34-A

MIAMI HERALD

MIANI, FLA.

Date: 5/23/: 74

- Mr. R. E. Gebhardt Mr. W. R. Wannall June 11, Special Prosecution Force U. S. Department of Justice BY COURIER SERVICE Director, FBI UNITED STATES v. JOHN-D. EHRLICHMAN, ET AL., UNITED STATES DISTRICT COURT, WASHINGTON, D. C., CRIMINAL NO. 74-116 Reference is made to your memorandum dated May 2, 1974, wherein it was requested, in part, that this Bureau obtain copies of English and Spanish language newspapers and periodicals published from 1960 to the present in the Miami area relating to Bernard L. Barker. Enclosed for your information are two copies of a memorandum dated May 31, 1974, prepared at Miami, Florida, in compliance with above request. Enclosures - 2 WWH:mjg (6) NOTE: Above is in compliance with WSPF memorandum to Director dated 5/2/74. Assoc. Die. Dep. AD Adm. Dep. AD Inve Asst. Dien BY COURIER STOL Admin Comp. Syst. JUN 11 P.M. Ext. Affairs Files & Com. ... 3 JUN 12 1974 CENT-FBI Inspection ... Intell. ... · Laboratory ... · Plani & Eval.... Spec. Invi. Training 4 Telèphone Rie. MAIL ROOM TELETYPE UNIT Director Sec'y

Mr. James A. Wilderotter Associato Deputy Attorney General

NOTE:

Reference is made to memoranda Wannall to dated 6/10/74. By letter dated 5/31/74 and dated 5/24/74, Wilderotter advised that House Judiciary Committee had requested copies of two FBI memoranda and Wilderotter further advised that we might wish to explain the context in which these memoranda were issued. Director's approval was obtained for Inspection Division to interview present and former Bureau personnel involved in the preparation and approval of these memoranda. Inspection Division has has advised that copies completed its inquiries and of the FD-302s should be forwarded to Wilderotter for his information and that the latter should contain no conclusions further advised that this on the part of this Bureau. information should also be made available to the Special Prosecutor.

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

Washington, D.C. June 4, 1974

JOHN D. EHRLICHMAN EUGENIO MARTINEZ: BERNARD L. BARKER GEORGE GORDON LIDDY CIVIL RIGHTS-CONSPIRACY

On May 16, 1974, Assistant Watergate Special Prosecutor Nathaniel Akerman requested the Federal Bureau of Investigation to determine the location of the banking facility utilized by Miami, Florida during the period August, 1971 through September, 1971: Once the facility was identified the FBI was requested to contact banking officials in . an effort to examine these records for the requested information. Mr. Akerman advised there was no present need to take charge of any records, but merely to determine if such records exist:

Mr. Akerman further requested that the banking records of Bernard L. Barker at the First National Bank of Miami, Miami, Florida, and the banking account of Eugenio Martinez, be examined for the same time period.

On May 23, 1974		,
First National	Bank of Miami, 100 South Biscayne	
Boulevard, Miami, Florid	a, made available copies of Bank	•
statements, checks and d	eposit slips pertaining to active	F
account number	for period August and September,	
1971; which copies were	produced from microfilm records.	-

This account is under the name of Bernard L. and Barker, 5229 Northwest Fourth Street, Miami. Bank statements reflect balances of \$2,262.23 as of August 2, 1971 and \$3,708.77 as of September 30, 1971.

EN ulzise Dispatre of

65-74060-4749

ENCLOSURE

JOHN D. EHRLICHMAN EUGENIO MARTINEZ; BERNARD L. BARKER GEORGE GORDON LIDDY CIVIL RIGHTS-CONSPIRACY

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JOHN D. EHRLICHMAN
EUGENIO MARTINEZ;
BERNARD L. BARKER
CEORGE GORDON LIDDY
CIVIL RIGHTS-CONSPIRACY

On May 30, 1974, the records of the Jefferson National Bank, of Miami Beach, Florida, regarding Martinez were reviewed and the following information was obtained:

Additional efforts are still underway to determine whether or not deposits in the Barker and Martinez accounts were in cash or by check.

1 - Mr. R. E. Gebbardt Mr. W. R. Wannall Special Prosecution Force. b7C U. S. Department of Justice REC-16 65_74060 BY COURIER SERVICE UNITED STATES V. JOHN D. EHRLICHMAN, ET AL., UNITED STATES DISTRICT COURT, WASHINGTON, D. CRIMINAL ACTION NO. 74-116 JR7/10/76 Reference is made to request of Mr. Nathaniel Akerman' of your office on May 16, 1974, to locate and examine bank records of defendants Bernard L. Barker and Eugenio Martinez. Enclosed herewith are two copies of a memorandum prepared at Washington, D. C. dated June 4, 1974, in response to Mr. Akerman's request. Enclosures - 2 WWH:mjg '`(9) · NOTE: Above is in response to request of Mr. Akerman, WSPF, which he made orally to WFO on 5/16/74. SENT FROM D. O. TIME _2'5 DATE 6-6-74 BY I THU Assoc, Dir. Dep. AD Adm. ... Dep. AD lav. P.E. W 62 G . 9 . 40 Asst, Dir. Admin. Comp. Syst. Ext. Affairs Intelli ... Laboratory _ Plan. & Exel. Spec. Inv 5-0 JUN 2 1 1974 MAIL ROOM [V] TELETYPE UNIT Director Sec'y

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			(Type in plaintext	or code,	İ	Intell. Laboratory	
Via	AIRTEL		(Pri	ority)		Plan. & Eval. Spec. Inv.	_
					i	Training	
	TO:	DIRECTOR, FBI				Telephone Rm. Director Sec'y	-
į	FROM:	SAC, WFO (44-99	1) (P)			31.000	: _\
			Ø	LEK			
!//	JOHN D. E	HRLACHMAN:	一·			?	.b6
1	GEORGE GO	RDON LIDDA, aka;	-		7	,	.b7C
	BERNARD L	BARKER, aka;				•	
	EUGENTÓ R	OLANDO MARTINEZ,	aka•		w /		
1631	CIVIL/RIG	HTS - CONSPIRACY	i aku,		7		
1	FALSE DEC	LARATIONS;					. 1
. 3	ESP 🏄	NG-AND-FRAUD-SEC	TTON	•)	福山
		"UNIT)		rc -11 00		~~~	V
enga e presidenti ji ili				5-74060			
	the Diese	As the Bureau i	s aware, or	n or about 4/	10/73, i	n .	
adifferent from	to the Pr	ict of Columbia, esident, advised	AUSA	EAN, III, IOI	WDC, tha	it	
)	E. HOWARD	HUNT and GEORGE	GORDON LII	DDY had parti	cipated		
	in an "en	try" into the of	fice of Dr.	FRED FIELDI	NG in 19	71	
	at Los An	geles, Californi iatrist to DANIE	a. Typesbar	REC 62 /	ime, was	1	i
	the psych		04/MCI-39/	V- If If	0483		, ,
1.	•	·Subsequently, c	ertain memb	ers of the W	hite Hou	ise	
	staff wer	e called before	the Federal	Grand Jury.	MAY 17	1974	
		tion ensued, fol individuals for				T	J
. [Rights of	Dr. LEWIS FIELD	ING. EHRL	ICHMAN was al	so charg	360	/
	41 .			الأه است.			٠,
	3- Bureau		I I I I	HEUDINATION!			
, , ,		tergate Unit) telligence Divis	ion)	MI O'THE O'T	1/2/	, // ,	
		geles (Info)	1			*	′
	1- Miami		PAS	4/2/82	SIZEAPIN	3-	,
	2- WFO	9-166)	lu			1. 14.	
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NCS -		Agent in Charde	7	U.S.Government	Printing Office:	1972 - 455-474	
	1974	7	(,



with violation of Title 18, Section 1001; U.S. Code and three counts of violation of Title 18, Section 1623; U.S. Code, making false declarations to a Federal Grand Jury.

	2.0	.0n.3/9/74,	EHRLICHMAN _	entered	not guilty
p]	leas.				

On 3/14/74, BARKER, LIDDY and MARTINEZ

Judge GERHARD GESELL.

One copy of this communication is being directed to the Intelligence Division in view of their interest in this matter.

Inasmuch as WFO receives numerous requests to assist the WSPO in this case with pre-trial matters, requests received for information from other offices will be consolidated in this file.

WFO will follow prosecution of subjects in U.S. District Court, WDC.

Assoc. Dir. FEDERAL BUREAU OF INVESTIGA Dep.-A.D.-Adm COMMUNICATIONS SECTIONS Dep.A.D. Inv. Asst, Dir.: MAY 161974 Admin. . Comp. Syst. Ext. Affairs Files & Sph Gen. Iny Ident . .b6 Inspection b7C 250 PM URGENT MAY 16, 1974 FMK Intell. L Laboratory . Plan. & Eval. Spec. Inv. Training ... Legal Coun. . Telephone Rm. Director Sec'y SAC, WFO (44-991) (P) (2P) 734 1 FE

JOHN D. EHRLICHMAN, ET AL.; CIVIL RIGHTS-CONSPIRACY; FALSE DECLARATIONS: ESP.

RE WFO AIRTEL TO BUREAU. MAY 15, 1974.

ASSISTANT WATERGATE SPECIAL PROSECUTOR NICK AKERMAN REQUESTED FBI TO DETERMINE LOCATION OF BANKING FACILITY UTILIZED BY MIAMI, FLORIDA. ONCE LOCATED, AGENTS ARE REQUESTED TO CONTACT BANK OFFICIALS TO DETERMINE IF RECORDS EXIST FOR PERIOD AUGUST AND SEPTEMBER, 1971. IF LOCATED, THESE RECORDS SHOULD BE EXAMINED AND INFORMATION CONTAINED THEREON FORWARDED

TO WFO BY RETURN TELETYPE. AKERMAN ADVISED THERE IS NO NEED

65-74060-4750 XI AKERMAN REQUESTED SAME EXAMINATION FOR PHONK ACCOUNT OF MAY 17 1974 BERNARD L. BARKER, FIRST NATIONAL BANK OF MIAMI, 100 S. BISCAYNE (MIAMI SEE BOULEVARD, MIAMI, FLORIDA, ACCOUNT NUMBER

YOUR REPORT IN 139-328, PAGE 112, JUNE 28, 1972.

PRESENTLY TO REMOVE RECORDS FROM BANK.

END PAGE ONE.

NRØØ6 WF PLAIN

DIRECTOR, FBI

SAC MIAMI

TO:

FROM:

PAGE TWO. (44-991)

THIRD REQUEST IS THAT FBI CONTACT JEFFERSON NATIONAL BANK, MIAMI BEACH, REGARDING CHECKING ACCOUNT OF EUGENIO MARTINEZ, ACCOUNT NUMBER 109-750-4.

IF A SUBPOENA IS REQUIRED TO MERELY EXAMINE THE ABOVE REQUESTED RECORDS FOR AUGUST AND SEPTEMBER, 1971, TELEPHONICALLY CONTACT WFO.

ABOVE INVESTIGATION BEING REQUESTED BY SPO IN PREPARING FOR TRIAL OF SUBJECTS, JUNE 17, 1974, IN WASHINGTON, D.C. END.

AMW FBIHQ .

	FEDERAL BUREAU OF SWESTIGATION	Assoc. Dir DepA.DAdm
•	COMMUNICATIONS SECTION	DepA.DInv Asst. Dir.:
	MAY 23 1974	Admin Comp. Syst
	JELETYPE	Ext. Affairs Files & Com
	NRO13 MM PLAIN	Gen. Inv
	5:07 PM NITEL MAY 23, 1974 CLS	Inspection Intell Laboratory
	TO DIRECTOR .	Plan. & Eval Spec. Inv
	WASHINGTON FIELD 44-991	
40	FROM MIAMI 44-2984 3P	
1)		
J	JOHN D. EHRLICHMAN, ET AL; CIVIL RIGHTS - CONSPIRACY;	
	FALSE DECLARATIONS; ESP. 00: WASHINGTON FIELD	3
		meg 5
	RE WASHINGTON FIELD TELETYPES TO BUREAU, MAY 16, AND 22	2, 1974.WW
- Service	RE: BERNARD L. BARKER. ON MAY 23, 1974,	
	FIRST NATIONAL BANK OF MIAMI,	
	100 SOUTH BISCAYNE BOULEVARD, MIAMI, FLORIDA, MADE	
	AVAILABLE COPIES OF BANK STATEMENTS, CHECKS AND DEPOSIT	
	SLIPS PERTAINING TO ACTIVE ACCOUNT NUMBER (NOT	,
	AS LISTED IN RETEL) FOR PERIOD AUGUST AND	
	SEPTEMBER, 1971, WHICH COPIES WERE PRODUCED FROM MICROFILM	100=0 //
	RECORDS. ACCOUNT NUMBER IS UNDER NAMES OF B. L.	60103-74
	BARKER	1700 //2
	MIAMI. BANK STATEMENTS REFLECT BALANCES OF \$2,262.23 AS	AY 29 1974
	OF AUGUST 2, 1971, AND \$3,708,772 AS OF SEPTEMBER 30, 1971.	
	END PAGE ONE HALE	
	ALL INFORMATION CONTAINED	\
	55 JUN 1974 122 1113 [122 113]	SIXVI
YU	L 18 1974 [ME 4/21/82 BY 502 TARING	

PAGE TWO

DEPOSTIS AND OTHER CREDIT ITEMS APPEARING ON BANK STATEMENTS FOR PERTINENT PERIOD CONSIST OF 12 DEPOSITS WHICH INCLUDE \$1,900.00, \$1,400.00, AND \$1,300.00, MADE ON AUGUST 24, 1971, SEPTEMBER 2, 1971. AND SEPTEMBER 9, 1971, RESPECTIVELY. CHECKS AND OTHER DEBIT ITEMS RECORDED ON BANK STATEMENTS FOR PERTINENT PERIOD APPEAR TO BE NORMAL JOINT ACCOUNT HOUSEHOLD DISBURSEMENTS WITH POSSIBLE EXCEPTION OF ONE ITEM CONSISTING OF CHECK NUMBER IN AMOUNT OF \$1,900.00, DATED AUGUST 5, 1971, PAYABLE TO ATTORNEY. AND SIGNED B. L. BARKER. CHECK BEARS HANDWIRTTEN ENDORSEMENT "FOR DEPOSIT ONLY, IN TRUST ACCT. OF ON SALE. LESNICK - BARKER." ALSO BEARS STAMPED ENDORSEMENT "FOR DEPOST ONLY -TRUST CHECK ALSO BEARS STAMPED BANK ENDORSEMENT OF MERCANTILE NATIONAL BANK OF MIAMI BEACH. MIAMI BEACH. FLORIDA.

RE EUGENIO MARTINEZ. EXECUTIVE PERSONNEL OF JEFFERSON
NATIONAL BANK OF MIAMI BEACH, ADVISED ACCOUNT NUMBER 109-750-4
FOR EUGENIO MARTINEZ WAS OPENED JUNE 13, 1972, AND CLOSED
DECEMBER 5, 1973, WHICH IS NOT WITHIN PERIOD OF AUGUST AND
SEPTEMBER, 1971, REQUESTED IN RETEL. HOWEVER, JEFFERSON
END PAGE TWO

b6 b7C MM 44-2984

PAGE THREE

PERSONNEL ADVISED MARTINEZ HAD ANOTHER ACCOUNT ACTIVE

DURING PERTINENT PERIOD AND THEY ARE PRESENTLY OBTAINING COPIES

OF ACCOUNT TRANSACTIONS FROM MICROFILM RECORDS, WHICH SHOULD

BE AVAILABLE FOR REVIEW ON OR ABOUT MAY 24, 1971. MIAMI

WILL REVIEW RECORDS RE MARTINEZ ACCOUNT WHEN AVAILABLE AND

SUTEL BUREAU AND WASHINGTON FIELD.

END

PLS HOLD TKS